



City of Sachse, Texas

Minutes

Parks and Recreation Board

Thursday, January 14, 2016

7:00 PM

Council Chambers

The Park and Recreation Board of the City of Sachse will hold a Regular Meeting on Thursday, January 14, 2016, at 7:00 p.m. in the Council Chambers at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Present 7 - Chairman Cyndi Mitchell, Board Member Diana Smith, Board Member Lindsay Buhler, Board Member Nieves Marquez Jr., Board Member Terry Bennett, Board Member Jermaine McDaniel, and Board Member Ammar Qashshu

Also present: City Council Liaison Brett Franks, Parks and Recreation Director Lance Whitworth, and Recreation Supervisor Cynthia Wiseman.

If anyone wishes to speak regarding any item posted on the agenda, please signify to the board at the time the item is presented.

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

The meeting was called to order at 7:00 PM by Cyndi Mitchell. The invocation was given by Lance Whitworth and the pledge to the US and Texas Flags was led by Nieves Marquez.

2. Introduction of new board members.

Board members introduced themselves to new board member Jermaine McDaniel and Chairman Cyndi Mitchell welcomed him to the board.

3. Consider Election of Officers.

A motion was made by Terry Bennett and seconded by Nieves Marquez to nominate Cyndi Mitchell for Chairman. Motion passed unanimously. A motion was made by Diana Smith and seconded by Lindsay Buhler to nominate Terry Bennett for Vice Chairman. Motion passed unanimously. A motion was made by Cyndi Mitchell and seconded by Terry Bennett to nominate Diana Smith for Secretary. Motion passed unanimously.

4. Regular Agenda Items:

A motion was made by Diana Smith and seconded by Lindsay Buhler to approve the minutes as written. Motion passed unanimously.

5. Discuss and receive an update on the Friends of Sachse Parks & Recreation.

Tricia Lindsey, 3718 Rockhouse Road, reported to the board that the Park Pals met with the City in December and they are working on plans for a pop up dog

park. The website has been updated. Jermaine McDaniel asked for clarification on what a pop up dog park is. This is a way for the group to gauge interest for a dog park. They are looking at having it at the Animal Shelter and currently getting estimates on fencing and other things needed for the pop up dog park.

6. Discuss Special Events Policy for the City of Sachse.

Mr. Whitworth reported to the board on the Special Events Policy. This will go to City Council on February 1 to finalize and approve the application. Things that have been changed on the application include: applicant must be a resident of Sachse, staff will determine the number of personnel for an event on a case by case basis as well as the type of notification that should be sent out, fees may be waived as determined by City Staff, and application must be completed at least 3 months prior to the event.

7. Discuss and consider Arbor Day/ Great American Cleanup event.

The event will be held on April 9 and the activities will be the same including a volunteer lunch, bounce houses, entertainment and a group picture. We have decided on a new name for the event and it will now be called the Arbor Day Jubilee: Team Up & Clean Up.

8. Receive staff updates regarding current activities, special events and personnel.

We have hired a new Rec Aide in our department. Her name is Angelica Massey. She is a UNT grad and is currently in graduate school for GIS Mapping. We are excited to have her working with us. The Tree Lighting, Christmas Parade, Cookies with Santa, and Daddy/Daughter Dance were in December. All of these events were very successful. The Texas Parks & Wildlife Grant is almost complete and will be submitted by the end of the month.

9. Request for future agenda items.

Requests were made to discuss signage at our parks.

10. Set upcoming Parks and Recreation Board Meeting date.

The next meeting was set for February 11, 2016 at 7 PM.

11. Adjournment.

A motion to adjourn was made at 7:43 PM by Terry Bennett and seconded by Jermaine McDaniel.

ATTEST:


Diana Smith, Secretary

APPROVED:


Cyndi Mitchell, Chairman